

№ 13745701
26.09.2022

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО ELASTIC N.V. , ISIN NL0013056914.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL
:20C::CORP//1679589/112178
:20C::SEME//000000560909503S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20220925200641
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000560040640S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN NL0013056914
/XS/189410808

SHS ELASTIC NV ORD REG

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20220829

:98C::MEET//20221006170000

:98A::RDTE//20220908

:94E::MEET//Keizersgracht 281, 1016 ED

Amsterdam, the Netherlands

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20221007055900

:98C::RDDT//20220926200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20221007055900

:98C::RDDT//20220927200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20221007055900

:98C::RDDT//20220927200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:22F::OPTF//BOIS

:17B::DFLT//N

:98C::MKDT//20221007055900

:98C::RDDT//20220927200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:22F::OPTF//BOIS
:17B::DFLT//N
:98C::MKDT//20221007055900
:98C::RDDT//20220927200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MT 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.
:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//++ EVENT DETAILS ++
:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD
.:98C::EARD// AND/OR :98C::RDDT//.
:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM
Meeting Agenda:
1a. Elect Director Sohaib Abbasi
(For, Against, Abstain, Do Not Vote)
1b. Elect Director Caryn Marooney
(For, Against, Abstain, Do Not Vote)
1c. Elect Director Chetan Puttagunta (For, Against, Abstain,
:70E::ADTX//Do Not Vote)
1d. Elect Director Steven Schuurman
(For, Against, Abstain, Do Not Vote)
2. Adopt Financial Statements and Statutory Reports (For, Against, Abstain, Do Not Vote)

3. Appoint PricewaterhouseCoopers Accountants N.V. as External Auditor (For, Against, Abstain, Do Not Vote)

4. Ratify PricewaterhouseCoopers LLP as Auditors (For, Against, Abstain, Do Not Vote)

5. Approve Discharge of Executive Directors (For, Against, Abstain, Do Not Vote)

6. Approve Discharge of Non Executive Directors (For, Against, Abstain, Do Not Vote)

7. Authorize Repurchase of Up to 10 Percent of Issued Share Capital (For, Against, Abstain, Do Not Vote)

8. Approve Qualified Employee Stock Purchase Plan (For, Against, Abstain, Do Not Vote)

9. Advisory Vote to Ratify Named Executive Officers' Compensation (For, Against, Abstain, Do Not Vote)

Blocking: No

Country: ZZ

Partial Vote: Yes

Split Vote: Yes

ALERT: TO VOTE THROUGH CLEARSTREAM SEND AN ELECTRONIC INSTRUCTION VIA XACT/SWIFT INCLUDING THE FOLLOWING BENEFICIAL OWNER DETAILS(colon) (INDIVIDUALS) FULL NAME, FULL ADDRESS, NATIONAL IDENTIFICATION ID TYPE AND THIS ID NUMBER, FOR NON EU PERSONS - PASSPORT NUMBER/ (LEGAL ENTITIES) FULL NAME, LEI, FULL ADDRESS. TO ATTEND THE MEETING IN PERSON SEND AN ELECTRONIC INSTRUCTION VIA XACT/SWIFT INCLUDING THE FOLLOWING BENEFICIAL OWNER DETAILS(colon) (INDIVIDUALS) FULL NAME, FULL ADDRESS, NATIONAL IDENTIFICATION ID AND REALTED ID NUMBER, FOR NON-EU PASSPORT NUMBER/ (LEGAL ENTITIES) FULL NAME, FULL ADDRESS, LEI. WHERE THE ATTENDEE

IS NOT IDENTICAL TO THE BO, ADD THE
:70E::ADTX//FOLLOWING ATTENDEE DETAILS(colon)
(INDIVIDUALS) FULL NAME, FULL
ADDRESS, IDENTIFICATION TYPE, ID
NUMBER/ (LEGAL ENTITIES) FULL NAME,
FULL ADDRESS, IDENTIFICATION TYPE,
ID NUMBER. TO RECEIVE THE ENTRANCE
CARD, PROVISION OF THE ATTENDEE'S
EMAIL ADDRESS IS MANDATORY. FAILURE
TO PROVIDE CLEARSTREAM WITH THE
REQUIRED INFORMATION WILL RESULT IN
:70E::ADTX//THE REJECTION OF YOUR INSTRUCTION.
FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM.
:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE
ACTIONS/REORG
:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM
:70E::DISC//PLEASE FIND FURTHER INFORMATION
ABOUT DATA PROTECTION ON OUR
WEBSITE:
<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>
:16S:ADDINFO